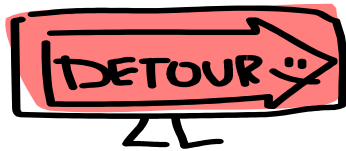




**ROCHESTER PARK AND RECREATION DEPARTMENT  
201 4 STREET SE - ROOM 150  
ROCHESTER, MN 55904**

**MEETING NOTICE  
BOARD OF PARK COMMISSIONERS  
TUESDAY, JANUARY 8, 2013  
4:30 P.M.**



**ADMIN CONFERENCE ROOM 2A & 2B  
1<sup>ST</sup> FLOOR OF GOVERNMENT CENTER**

**AGENDA**

- 1. CALL TO ORDER BY THE PRESIDENT.**
- 2. OPEN COMMENT PERIOD.**
- 3. VISITORS AND DELEGATIONS.**
- 4. APPROVAL OF DEPARTMENT BILLS FOR THE MONTH.**
- 5. INFORMATIONAL ITEMS:**
  - A. ETHICS FORMS**
  - B. MAYO CIVIC CENTER ADVISORY COMMITTEE UPDATE**
- 6. ACTION ITEMS:**
  - A. 2013 PARK BOARD MEETING CALENDAR**
  - B. ADOPTION OF PARK BOARD MISSION STATEMENT**
  - C. APPROVAL OF 2013 OPERATING BUDGETS**
- 7. CONSENT ITEMS:**
  - A. APPROVAL OF MINUTES OF DECEMBER 4, 2012, MEETING**
  - B. APPROVAL OF 2013 EQUIPMENT REVOLVING BUDGET**
  - C. APPROVAL OF 2013 PART-TIME/SEASONAL SALARY SCHEDULE**
  - D. APPROVAL OF PRESERVATION ARCHITECTURAL SERVICES FOR HVAC PROJECT AT THE PLUMMER HOUSE**
  - E. OWNERS REPRESENTATIVE CONTRACT FOR RECREATION/SENIOR CENTER**
- 8. DIRECTOR'S REPORT.**
- 9. ADJOURN.**
- 10. NEXT MEETING: TUESDAY, FEBRUARY 5, 2013**